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2
3 BILL NO. S-74- 07-32 .

4 SPECIAL ORDINANCE NO. S- 114-74

5 AN ORDINANCE approving contracts with HERSEY
6 METER CO. and GENERAL ELECTRIC COMPANY
7 for materials for Light Construction

8 BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT
9 WAYNE, INDIANA:

10 SECTION 1. The contracts dated June 12, 1974, between the City
11 of Fort Wayne, by and through its Mayor and the Board of Public Works and
12 HERSEY METER CO. and GENERAL ELECTRIC COMPANY, for:
13

14 General Electric Company - P.O. 4604

15	12 1000 Watt Spaceglow Luminaire	\$ 3,960.00
16	9 Close coupled mounting	378.00
17	9 35' primered steel pole	<u>1,917.00</u>
18	Total	\$ 6,255.00

19 Hersey Meter Co. - P.O. 4609

20	4 6" Hersey Detector Water Meter	\$ 9,020.00
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21 for a total cost of \$15,275.00, all as more particularly set forth on said
22 City Utilities Purchase Orders, which are by reference incorporated herein
23 and made a part hereof, are hereby in all things ratified, confirmed and
24 approved.

25 SECTION 2. This Ordinance shall be in full force and effect
26 from and after its passage and approval by the Mayor.

27
28 
29 Councilman

30
31
32 APPROVED AS TO FORM
33 AND LEGALITY

34 
35 CITY ATTORNEY

Read the first time in full and on motion by Burns, seconded by Kraus, and duly adopted, read the second time by title and referred to the Committee on City Utilities (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne, Indiana, on _____, the _____ day of _____, 197_____, at _____ o'clock P.M., E.S.T.

Date: 7-9-74

Charles W. Westerman
CITY CLERK

Read the third time in full and on motion by Burns, seconded by Kraus, and duly adopted, placed on its passage. Passed (~~lost~~) by the following vote:

	AYES <u>8</u>	NAYS _____	ABSTAINED _____	ABSENT <u>1</u> to-wit:
BURNS	<u>✓</u>	_____	_____	_____
HINGA	<u>✓</u>	_____	_____	_____
KRAUS	<u>✓</u>	_____	_____	_____
MOSES	<u>✓</u>	_____	_____	_____
NUCKOLS	_____	_____	_____	<u>✓</u>
SCHMIDT, D.	<u>✓</u>	_____	_____	_____
SCHMIDT, V.	<u>✓</u>	_____	_____	_____
STIER	<u>✓</u>	_____	_____	_____
TALARICO	<u>✓</u>	_____	_____	_____

DATE: 7-23-74

Charles W. Westerman
CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (Zoning Map) (General) (Annexation) (Special) (Appropriation) Ordinance (Resolution) No. S-114-74 on the 23rd day of July, 1974.

ATTEST: (SEAL) Charles W. Westerman
CITY CLERK

Samuel J. Talarico
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 24th day of July, 1974, at the hour of 11:00 o'clock A. M., E.S.T.

Charles W. Westerman
CITY CLERK

Approved and signed by me this 24th day of July, 1974, at the hour of 4:00 o'clock P. M., E.S.T.

Samuel J. Talarico
MAYOR

Bill No. S-74-07-32

REPORT OF THE COMMITTEE ON CITY UTILITIES

We, your Committee on City Utilities to whom was referred an Ordinance
approving contracts with HERSEY METER CO. and GNEERAL ELECTRIC COMPANY
for materials for Light Construction

have had said Ordinance under consideration and beg leave to report back to the Common
Council that said Ordinance JS PASS.

Paul M. Burns - Chairman

James S. Stier - Vice-Chairman

Vivian G. Schmidt

Donald J. Schmidt

Eugene Kraus, Jr.

Paul M. Burns
James S. Stier
Vivian G. Schmidt
DJ Schmidt
Eugene Kraus Jr.

DATE 7-23-74 CONCURRED IN
CHARLES W. WESTERMAN, CITY CLERK



THE CITY OF FORT WAYNE

board of public works

June 17, 1974

The Common Council
Fort Wayne, Indiana

Gentlemen and Mrs. Schmidt:

Attached are copies of City Utilities Purchase Orders 4604 and 4609 as follows:


P.O. 4604 - General Electric Company for luminaries and poles to be used by Light Construction on 1974 Street Lighting Program - \$6,255.00

P.O. 4609 - Hersey Meter Company for meters to be used at Fort Wayne Country Club, Indiana/Purdue Building, and two for stock. - \$9,020.00

Due to the long delivery schedule on these items, the Board requests a "Prior Approval" be granted for these two purchase orders.

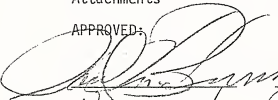
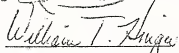
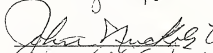

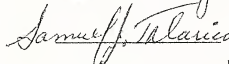
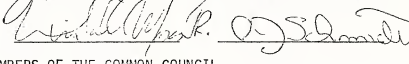
Purchase orders will be sent to Council for formal approval June 25, 1974.

Sincerely,


Dr. Jerry B. Boswell, Chairman
Board of Public Works

JDB/ss
Attachments

APPROVED:

 Eugene Krenzel
 William T. Angus
 John D. Smith
 Vivian L. Schmidt
 Samuel J. Talarico
 Richard W. R. O. Schmidt

MEMBERS OF THE COMMON COUNCIL

CITY OF FORT WAYNE CITY UTILITIES

DEPARTMENT OF PURCHASES
ROOM 950 CITY-COUNTY BUILDING
NUMBER ONE EAST MAIN STREET
FORT WAYNE, INDIANA 46802

General Electric Co.
Electric Utility Sales
P.O. Box 5861
Cleveland, Ohio 44101

ORIGINAL
PURCHASE ORDER NO.

4604

This number must appear on each pack-
age, packing slip, invoice, bill of lading,
express receipt and correspondence.

DATE June 12, 1974

John D. Boswell
Ronald L. Brown
Ed. [Signature]



SHIP TO —

Light Construction
1701 S. Lafayette st.
Ft. Wayne, Indiana

MAIL ALL INVOICES TO —
CITY UTILITIES
GENERAL ACCOUNTING
4th FLOOR CITY - COUNTY BUILDING
NUMBER ONE EAST MAIN STREET
FORT WAYNE, INDIANA 46802
INVOICE IN DUPLICATE, INCLUDING
CERTIFICATION AS REQUIRED BY
INDIANA STATE BOARD OF ACCOUNTS

QUANTITY RECEIVED	QUANTITY ORDERED	DESCRIPTION	ACCT. OR W.O. NO.	UNIT PRICE	TOTAL
			E154.02		
	12	1000 Watt Spaceglow Luminaire, rated 120 V with antongulator type mercury ballast. GE Cat. # C7556001 Square luminaire comes painted sky gray - no photo receptacle		330.00	3960.00
	9	Close coupled mounting for one square luminaire GE Cat. # C7536004		42.00	378.00
	9	35' primed steel pole with 1 1/2" (11" to 12") dia. bolt. circle. uses 1"x40: anchor bolts. (4 bolts per pole included) GE Cat. #C995H143		213.00	1917.00
					6,255.00
		Prices based on GE quote # 242-63699 dated 5-30-74. Price adjustment Clause 1 G if applicable Terms-Net-30 F.O.B.: Sources-Freight Allowed Item 1 & 2 only. Ship-10 to 12 week ARO or sooner.			
		<u>Subject To Councilmanic Approval</u>			
		JK/1a			

ATTENTION!
Send all Invoices to General Accounting
4th Floor City-County Bldg.
1 E. Main St.
Fort Wayne, Indiana 46802
Show P. O. Number on Packing Slip
and Invoice.

NOTE: TERMS OF PAYMENT MUST BE SHOWN ON FACE OF INVOICE. OTHERWISE A 2% CASH DISCOUNT WILL BE TAKEN

BY

CITY UTILITIES PURCHASING AGENT

FORM U-59

CITY OF FORT WAYNE

CITY UTILITIES

DEPARTMENT OF PURCHASES
ROOM 950 CITY-COUNTY BUILDING
NUMBER ONE EAST MAIN STREET
FORT WAYNE, INDIANA 46802

Hersey Meter Co.
1025 Criss Circle
Elk Grove Village, Ill. 60007

ORIGINAL
PURCHASE ORDER NO.

4609

This number must appear on each package, packing slip, invoice, bill of lading, express receipt and correspondence.

DATE June 12, 1974

APPROVED
Board of Public Works

John D. Powell
Ronald L. Brown

William J. Edwards

SHIP TO —

Water Construction
Sherman & Pape
Ft. Wayne, Indiana

MAIL ALL INVOICES TO —
CITY UTILITIES

GENERAL ACCOUNTING
4th FLOOR CITY-COUNTY BUILDING
NUMBER ONE EAST MAIN STREET
FORT WAYNE, INDIANA 46802

INVOICE IN DUPLICATE, INCLUDING
CERTIFICATION AS REQUIRED BY
INDIANA STATE BOARD OF ACCOUNTS

QUANTITY RECEIVED	QUANTITY ORDERED	DESCRIPTION	ACCT. OR W.O. NO.	UNIT PRICE	TOTAL
	4	6" Hersey Detector Water Meter Mod. MFM-MCT compound By-Pass w/Torrent type Chamber cubic Ft. Register Model 961 w/ ctr. sweepband with C.I. Comp. Flanges complete, 3x3/4" Bronze Case By-pass Meter to be MCT w/ ctr. sweepband-straight reading.		2255.00	9,020.00
		N-30 F.O.B.: Delivered Ship-165 days ARO or Sooner			
		<u>SUBJECT TO COUNCILMANIC APPROVAL</u>			
		JK/1e 3544			

ATTENTION!

Send all invoices to General Accounting
4th Floor, City-County Bldg.
E Main St.
Fort Wayne, Indiana 46802
Show P. O. Number on Packing Slip
and Invoice

NOTE: TERMS OF PAYMENT MUST BE SHOWN ON FACE OF INVOICE. OTHERWISE A 2% CASH DISCOUNT MAY BE TAKEN

BY

CITY UTILITIES PURCHASING AGENT

SUBJECT TO CONDITIONS ON REVERSE SIDE

FORM U-99

DIGEST SHEET

TITLE OF ORDINANCE: City Utilities P.O.'s 4604 and 4609

A-74-07-32

DEPARTMENT REQUESTING ORDINANCE: Board of Public Works

SYNOPSIS OF ORDINANCE: Request approval of the following purchase orders:

P.O. 4604 - General Electric for luminaries & poles to be used for 1974

Street Lighting Program - \$6,255.00

P.O. 4609 - Hersey Meter Company for 4 meters to be used at Fort Wayne

Country Club, Indiana-Purdue Building, and two for stock -

\$9,020.00

(See Prior Approval Letter Attached)

EFFECT OF PASSAGE: Will have materials in stock

EFFECT OF NON-PASSAGE: Will not have materials in inventory and delivery time
is extremely long.

MONEY INVOLVED (Direct Costs, Expenditures, Savings): _____

Total cost: \$15,275.00

ASSIGNED TO COMMITTEE (J.N.): _____

City Utility